

Tuesday, July 08, 2014

The Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, met in regular session at 9:00 AM.

**PRESENT:** Supervisors: Frank R. Mecham, Adam Hill, Caren Ray, Debbie Arnold and Chairperson Bruce S. Gibson

**ABSENT:** None

**THE PLEDGE OF ALLEGIANCE IS LED BY CHAIRPERSON BRUCE S. GIBSON.**

**Consent Agenda – Review and Approval:**

**1-40 and 49.** This is the time set for consideration of the Consent Agenda.

**Chairperson Gibson:** opens the floor to public comment.

**Supervisor Hill:** states he will be abstaining from voting on Item Nos. 38 and 39.

The action taken for Consent Agenda items 1 through 40 and 49 on the following vote is indicated for each item.

**Motion by:** Caren Ray  
**Second by:** Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

**Items Set for Hearing:**

1. Setting of a public hearing to consider a resolution declaring intention to levy annual assessments for Tract 1747 Streetlight Assessment District. Hearing date set for July 22, 2014. District 4.

**Ms. Jennifer Colvard – Department of Public Works:** amends this item by replacing the resolution to clarify the noticing reference and requirement; and to clarify the direction to the Clerk to publish the notice of said hearing and resolution of intention.

**This item is amended by replacing the resolution to clarify the noticing reference and requirement ; and to clarify the direction to the Clerk to publish the notice of said hearing and resolution of intention. Further, the Board approves as recommended by the County Administrative Officer and as amended by this Board. RESOLUTION NO. 2014-157, adopted as amended.**

**Bid Opening:**

2. Submittal of bid opening report for 2013-14 Asphalt Overlay, South Bay Boulevard from Los Osos Valley Road to Santa Ysabel Avenue in Los Osos, to award the subject contract to Souza Construction, Inc., the lowest responsible bidder, in the amount of \$497,884.00. District 2.

**The Board approves as recommended by the County Administrative Officer.**

**Consent Agenda - Administrative Office Items:**

3. Request to authorize a budget adjustment in the amount of \$1,560 from unanticipated revenues to Fund Center 106 – Contributions to Other Agencies’ professional services account. District 2.

**The Board approves as recommended by the County Administrative Officer.**

4. Submittal of a resolution accepting the exchange of property tax revenue and annual tax increment for Annexation No. 31 to the City of City of Arroyo Grande (Heights at Vista Del Mar). District 4.

**The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2014-158, adopted.**

5. Submittal of a resolution approving participation in the 2014-15 State-Local Partnership Program and designating the San Luis Obispo County Arts Council as the Local Arts Planning Agency. All Districts.

**The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2014-159, adopted.**

6. Request by the San Luis Obispo County Tourism Business Improvement District (CBID), to re-appoint Prativ (Paul) Panchal and Michael R. Hanchett to the San Simeon Local Area Advisory Board. District 2.

**The Board approves as recommended by the County Administrative Officer.**

7. Request to approve Amendment No. 1 to the agreement for services with Positive Futures to continue to provide stewardship tourism development and implementation services for the San Luis Obispo County Tourism Business Improvement District (CBID) in FY 2014-15 in the amount of \$25,000. All Districts.

**The Board approves as recommended by the County Administrative Officer.**

8. Request to approve Amendment No. 1 to the agreement for services with TJA Advertising and Public Relations (TJA) to continue to provide marketing services to the Avila Beach Local Area of the San Luis Obispo County Tourism Business Improvement District (CBID) in FY 2014-15 in the amount not to exceed \$130,200. District 3.

**The Board approves as recommended by the County Administrative Officer.**

**Consent Agenda - Auditor - Controller - Treasurer - Tax Collector Items:**

9. Request to approve an interim year rate adjustment for the garbage hauling services provided by South County Sanitary Service (2.05%) and San Luis Garbage Company (2.93%). Districts 2, 3, 4 and 5.

**The Board approves as recommended by the County Administrative Officer.**

10. Submittal of the Workforce Investment Act Annual Fiscal and Procurement Review report for program year 2013-2014. All Districts.

**The Board approves as recommended by the County Administrative Officer.**

11. Request by the Board of Directors of Squire Canyon Community Services District to replace the annual audit with a biennial audit covering a two-year period. All Districts.

**The Board approves as recommended by the County Administrative Officer.**

**Consent Agenda - Board of Supervisors Items:**

12. Request to appoint Julia Jones as a District 3 representative to the Commission on the Status of Women. District 3.

**The Board approves as recommended by the County Administrative Officer.**

13. Request to approve an agreement with the Nipomo Chamber of Commerce allocating \$2,000 from District Four Community Project Funds – Fund Center #106 to be used for expenses associated with

holding the annual October Festival on October 11th and 12th, 2014. District 4.

**The Board approves as recommended by the County Administrative Officer.**

14. Submittal of Supervisor's expense report on meetings attended pursuant to Government Code section 53232.3(d). Districts 1, 2 and 5.

**The Board approves as recommended by the County Administrative Officer.**

**Consent Agenda - Clerk-Recorder Items:**

15. Request to declare the results of the June 3, 2014 Direct Primary Election. All Districts.

**Ms. Julie Rodewald – County Clerk Recorder:** speaks.

**The Board approves as recommended by the County Administrative Officer.**

**Consent Agenda - District Attorney Items:**

16. Request to authorize the District Attorney to sign a renewal grant agreement (Clerk's Filed), on the Board's behalf, with the California Office of Emergency Services (Cal OES) to receive \$193,424 for the continuing administration of a Victim/Witness Assistance Program for FY 2014-2015. All Districts.

**The Board approves as recommended by the County Administrative Officer.**

**Consent Agenda - General Services Agency Items:**

17. Submittal of a resolution to proclaim July 2014 as "Park and Recreation Month" in San Luis Obispo County. All Districts.

**The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2014-160, adopted.**

18. Request to approve a professional services contract for architectural and engineering consultant services in the amount of \$73,700 for the design of the capital project for Meridian Fire Station Apparatus Bay Expansion, located at 4050 Branch Road, Paso Robles. District 1.

**The Board approves as recommended by the County Administrative Officer.**

**Consent Agenda - Health Agency Items:**

19. Submittal of a resolution recognizing Diedre (Dee) Villarreal upon her retirement after almost 15 years of service to the County of San Luis Obispo. All Districts.

**The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2014-161, adopted.**

20. Request to approve a FY 2014-15 renewal contract (Clerk's File) with Silvia Ortiz, Ph.D. in an amount not to exceed \$120,000 to continue to provide bilingual, bicultural mental health services. All Districts.

**The Board approves as recommended by the County Administrative Officer.**

21. Request to approve the FY 2014-17 renewal agreements (Clerk's File) with Twin Cities Community Hospital, Inc., Sierra Vista Regional Medical Center and French Hospital Medical Center to continue to serve as base station hospitals. Districts 1, 2, 3 and 5.

**The Board approves as recommended by the County Administrative Officer.**

22. Request to approve amendments to the contracts (Clerk's File) with Joshua Deane, M.D.; Rose Drago, M.D., David K. Fennell, M.D.; Gayle Gaines, M.D.; Enn Mannard, M.D.; and Victor Perez Preciado, M.D. for calendar year 2014 to increase hourly rate of pay from \$100 to \$110 for providing psychiatric services to Mental Health patients. All Districts.

**The Board approves as recommended by the County Administrative Officer.**

23. Request to approve four re-appointments and one new appointment to the Emergency Medical Care Committee. All Districts.

**The Board approves as recommended by the County Administrative Officer.**

24. Request to approve a FY 2014-15 renewal contract (Clerk's File) with San Luis Obispo County Special Education Local Planning Area in an amount not to exceed \$773,212 whereby County will continue to provide educationally related mental health services for eligible children who have an Individual Education Plan. All Districts.

**The Board approves as recommended by the County Administrative Officer.**

25. Request to approve four re-appointments and three new appointments to the San Luis Obispo County Health Commission. All Districts.

**The Board approves as recommended by the County Administrative Officer.**

26. Request to approve a new calendar year 2014 contract with Hani Boutros, M.D., and three new FY 2014-15 contracts with Tom Comar, N.P., Gary Raymond, N.P., and Nancy Walden, N.P. at a flat rate of \$106.50 (M.D.) or \$80.00 (N.P.) per history and physical, a flat rate of \$71.00 (M.D.) or \$55.00 (N.P.) per sick call, and \$71.00 (M.D.) or \$43.77 (N.P.) per hour for medical services provided to Mental Health patients in the Psychiatric Health Facility. All Districts.

**The Board approves as recommended by the County Administrative Officer.**

27. Request to approve four (4) FY 2014-15 renewal contracts (Clerk's File) four Institute for Mental Disease (IMD) facilities in the cumulative amount not to exceed \$780,735 to provide residential and intensive mental health services in locked facilities to adults who cannot care for themselves due to their mental illness. All Districts.

**The Board approves as recommended by the County Administrative Officer.**

28. Request to approve a FY 2014-16 renewal contract (Clerk's File) with Nisha Abdul Cader M.D. for \$275 per initial medical exam and, thereafter, an hourly rate of \$87 to provide medical services for Martha's Place-Children's Assessment Center, the Suspected Abuse Response Team (SART), and Juvenile Hall. All Districts.

**The Board approves as recommended by the County Administrative Officer.**

29. Request to approve a FY 2014-15 grant agreement (Clerk's File) with the California Health Facilities Financing Authority in an amount not to exceed \$67,377 to provide expanded mobile crisis support. All Districts.

**The Board approves as recommended by the County Administrative Officer.**

30. Request to re-appoint Tyler Brown, Pam Crabaugh, Karl Hansen, Ian Parkinson, and David Riester to the Behavioral Health Board with a term that expires on June 30, 2017. All Districts.

**The Board approves as recommended by the County Administrative Officer.**

31. Request to approve five (5) FY 2014-15 renewal contracts (Clerk's File) with five board and care facilities in the cumulative amount not to exceed \$2,419,770 to provide residential board and care, social support, and outpatient mental health services to adults with serious mental illness. All Districts.

**The Board approves as recommended by the County Administrative Officer.**

**Consent Agenda - Human Resources Items:**

32. Request to approve a 12-month service agreement with GovernmentJobs.com, Inc. in the amount of \$115,910 for the first year, for NEOGOV an integrated applicant tracking, on-boarding, and performance appraisal system. All Districts.

**The Board approves as recommended by the County Administrative Officer.**

**Consent Agenda - Planning & Building Items:**

33. Submittal of a resolution to approve an Avigation Easement from Prado Park LLC, a California Limited Liability Company, for the San Luis Obispo County Regional Airport. District 3.

**The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2014-162, adopted.**

**Consent Agenda - Public Works Items:**

34. The following map has been received and has satisfied all the conditions of approval that were established in the public hearing on the tentative map Tract 2638, a proposed subdivision resulting in 7 residential lots and 1 open space lot by Keech Revocable Family Trust, Mary Alice McDonald Trust, Craig M. McDonald Revocable Trust, John Peter Devincenzo III, Andra DeVincenzo, Mary Alice McDonald, Katherine Anne Kelly, and John Peter DeVincenzo III, executors of the estate of John P. DeVincenzo, Jr.; act on the attached resolution to approve and execute the Open Space Agreement, See Canyon Road, northeast of Avila Beach. District 3.

**The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2014-163, adopted.**

35. Submittal of right of way documents accepting conveyance from Brothers Investment Company; Robert Hayashi Family Trust; and Valley Investment Company for the Branch Mill Road Bridge Replacement Project, Arroyo Grande. District 4.

**Mr. Jeff Werst – Department of Public Works Design Division Manager: speaks.**

**This item is withdrawn, per the addendum to the agenda.**

**Consent Agenda - Social Services Items:**

36. Request to approve the renewal service contract (Clerk's File) for the Family Ties Relative Caregiver Program between the County of San Luis Obispo Department of Social Services and Seneca Family of Services (Seneca), in the amount of \$240,838 for Fiscal Year 2014-15. All Districts.

**The Board approves as recommended by the County Administrative Officer.**

37. Request to approve a renewal service contract (Clerk's File) for Housing Assistance Services with the Housing Authority of the City of San Luis Obispo (HASLO) for Fiscal Year 2014-15 in the amount of \$100,000. All Districts.

**The Board approves as recommended by the County Administrative Officer.**

38. Request to approve a renewal service contract (Clerk's File) for Direct Family Services and Parent Education with Community Action Partnership of San Luis Obispo County, Inc. (CAPSLO), for Fiscal Year 2014-15 in the amount of \$407,098. All Districts.

**Supervisor Hill: abstains from voting on this item.**

**The Board approves as recommended by the County Administrative Officer.**

39. Request to approve a renewal service contract (Clerk’s File) for Cal-Learn Case Management Services with Community Action Partnership of San Luis Obispo County, Inc. (CAPSLO), for Fiscal Year 2014-15 in the amount of \$67,500. All Districts.

**Supervisor Hill:** abstains from voting on this item.

**The Board approves as recommended by the County Administrative Officer.**

40. Request to approve the re-appointment of three (3) business representatives, four (4) One-Stop partners, one (1) community based organization representative, and one (1) labor organization representative to the San Luis Obispo County Workforce Investment Board (WIB). All Districts.

**The Board approves as recommended by the County Administrative Officer.**

**Added Item - Consent Agenda Public Works – Board sitting as Flood Control District:**

49. Submittal of a resolution to allow emergency contracting for Nacimiento Water Pipeline repairs, by 4/5 vote, and authorize the Director of Public Works to execute contracts up to \$100,000. District 1.

**(This item was added to the agenda, per the addendum to the agenda. Requirements of the Brown Act have been satisfied as this notice was posted prior to the 72-hour noticing requirement.)**

**The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2014-164, adopted.**

**Presentations:**

41. Presentation by members of the Building Design & Construction (BD&C) Cluster of award from California Association for Local Economic Development (CALED) to Frank Honeycutt of the Public Works Department and Victor Montgomery of RRM Design Group for their contributions toward public-private collaboration in infrastructure finance planning. All Districts.

**Chairperson Gibson:** addresses a request to pull this item from the presentation calendar to a future to date when all parties can be present.

**The Board withdraws this item from the presentation calendar.**

**Motion by:** Frank R. Mecham  
**Second by:** Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

43. Submittal of a resolution commending Ingrid Warren upon her retirement after 33 years of public service. All Districts.

**Ms. Jeanette Pell – General Services Agency (GSA) Director; Ms. Linda Van Fleet – GSA; and Ms. Ingrid Warren:** speak.

**RESOLUTION NO. 2014-165, a resolution commending Ingrid Warren in recognition of thirty-three years of service with San Luis Obispo County, adopted.**

**Motion by:** Frank R. Mecham

Second by: Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

Chairperson Gibson: tables Item No. 42 to the afternoon calendar.

Public Comment Period:

44. This is the time set for members of the public to address the Board on matters that are not scheduled on the agenda.

Mr. Eric Greening: addresses the upcoming 101 Corridor Study; a meeting by Department of Oil, Gas and Geothermal Resources (DOGGER) regarding regulations on well stimulation and fracking; a community choice aggregation study session by San Luis Obispo Clean Energy; a Climate change presentation by Ray Weymann; and comments on the deadline for comments on the Negative Declaration for the Chorro Valley Intertie.

Mr. Ben DiFatta and Ms. Linde Owen: discuss the Los Osos Wastewater Project. Additionally, Mr. DiFatta, comments on the cost for water in Los Osos by Golden State Water Company.

Ms. Cindy Steinbeck; Ms. Gwen Pelfrey; Mr. Bill Pelfrey; and Mr. Paul Brown - Paso Robles Agricultural Alliance for Groundwater Solutions (PRAAGS): address various concerns relating to Assembly Bill (AB) 2453.

Mr. Mike Brown - Coalition of Labor, Agriculture, and Business (COLAB): suggests the Board agendize the matter of rescinding the urgency ordinance for the Paso Robles Groundwater Basin; and addresses issues regarding Item No. 45 and how it was scheduled on the agenda.

Supervisor Hill: request the Board agendize a discussion on the matter of AB 2453, with Board Members responding.

A motion by Supervisor Adam Hill, to direct staff to agendize an item for an analysis of AB 2453 as amended and options for this Board to take a position on the legislation, with Mr. Dan Buckshi - County Administrative Officer, requesting clarification on the motion in regards to staff's role. Further, states the Board's action on June 17, 2014 was that the legislative platform process will not be followed for this specific legislation and that any and all inquiries from Sacramento should be distributed directly to each Board Member individually and that staff would not have any involvement with this process, with the motion maker responding.

The motion dies for a lack of a second.

Supervisor Mecham: states he is willing to meet with Assemblyman Achadjian and Supervisor Arnold to get clarification on where this is going before this discussion is agendized, with Board Members responding.

On motion by Caren Ray, seconded by Bruce S. Gibson, to agendize an analysis of the amendments to AB 2453 that are pending at the time this discussion is brought back, and consideration of a Board position on AB 2453, is discussed.

Supervisor Hill: questions at what point does this Board have staff stop analyzing the various amendments to the Bill, with Board Members responding.

Chairperson Gibson: clarifies the motion.

The Board directs staff to agendize an item, two weeks from today (July 22, 2014), to hear staff's analysis and public input on the existing amendments to AB 2453 and to provide the opportunity for the Board to take a position on AB 2453, motion fails.

**Motion by:** Bruce S. Gibson  
**Second by:** Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)		x		
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)		x		
Arnold, Debbie (Board Member)		x		

**Board Business:**

**45.** Submittal of status report on implementation of Ordinance No. 3246 adopted August 26, 2013 that limits new or expanded irrigated crop production, conversion of dry farm or grazing land to new or expanded irrigated crop production and new development dependent upon a well in the Paso Robles Groundwater Basin unless such uses offset their total projected water use and submittal of a resolution correcting resolution 2014-56 relative to outdoor water use for the New Development Water Conservation Program. Districts 1 and 5.

**Ms. Laura Edwards and Mr. Jeff Barry - Upper Salinas Las Tablas Resource Conservation District:** provide a powerpoint presentation with staff.

**Chairperson Gibson:** tables Item Nos. 46 and 47 to the afternoon session.

**Ms. Cindy Steinbeck (letter); Mr. Mike Brown – Coalition of Labor, Agriculture, and Business (COLAB); Mr. Ted Gilbert; Mr. Paul Clark - Farm Bureau; Ms. Gwen Pelfrey; Mr. Bill Pelfrey; Ms. Susan Harvey – North County Watch; Ms. Maria Lorca; Mr. Kosta Radisavljevic; Ms. Barbara Radisavljevic; and Mr. Eric Greening:** speak.

**The Board receives and files the status report; and RESOLUTION NO. 2014-166, amending resolution 2014-56 concerning the approved County Water Conservation Program for new development in order to grant offset clearances under Ordinance No. 3246, adopted.**

**Motion by:** Caren Ray  
**Second by:** Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

The Board discusses potential direction to staff.

**On motion by Chairperson Gibson, seconded by Supervisor Adam Hill, to direct staff to focus necessary resources on bringing back ordinance amendments regarding water neutrality for new development, both structural and agricultural, and the ordinance amendments concerning water waste before the expiration of the urgency ordinance, is discussed.**

**Supervisor Ray:** questions if the direction to staff is to focus on the areas with a certified Level of Severity III, with Chairperson Gibson responding.

**Supervisor Arnold:** outlines why she will not support the motion.

**The Board directs staff to focus necessary resources on bringing back ordinance amendments regarding water neutrality for new development, both structural and agricultural, and the ordinance amendments concerning water waste before the expiration of the urgency ordinance.**

**Motion by:** Bruce S. Gibson



**Second by:** Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)		x		

**Presentations:**

- 42.** Submittal of two resolutions recognizing Family Care Network, Inc. Circle of Serving award recipients Joan Gellert-Sargen and Neil Tardiff for their exemplary service to the children and families of San Luis Obispo County. All Districts.

**Ms. Joan Gellert-Sargen and Mr. Neil Tardiff:** speak.

**RESOLUTION NO. 2014-167, a resolution recognizing Joan Gellert-Sargen for her exemplary service to the Children and Families of San Luis Obispo County; and RESOLUTION NO. 2014-168, a resolution recognizing Neil Tardiff for his exemplary service to the Children and Families of San Luis Obispo County, adopted.**

**Motion by:** Frank R. Mecham  
**Second by:** Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

**Hearings:**

- 46.** Hearing to consider a resolution authorizing the collection of service charges within County Service Areas 1 (Old Galaxy Park and Tract 1690 – Nipomo), 1-A (Galaxy Park and Tract 1898 – Nipomo), 1-F (New Galaxy – Nipomo), 7-A (Oak Shores), 18 (San Luis Country Club Estates), and 21 (Cambria, Road Improvements). Districts 1, 2, 3 and 4.

**Chairperson Gibson:** opens the floor to public comment without response.

**RESOLUTION NO. 2014-169, a resolution of the Board of Supervisors acting as the Governing Board of the San Luis Obispo County Service Area (CSA) Nos. 1 (Old Galaxy Park and Tract 1690 - Nipomo); 1-A (Galaxy Park and Tract 1898 - Nipomo); 1-F (New Galaxy - Nipomo); 7-A (Oak Shores), 18 (San Luis Country Club Estates; and 21 (Cambria, Road Improvements) confirming report and directing the collection of annual service charges on County tax roll, adopted.**

**Motion by:** Frank R. Mecham  
**Second by:** Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

- 47.** Hearing to consider an appeal of the Templeton Area A Road Improvement Fee by Barbara Condon. District 1.

**Ms. Barbara Condon – Appellant:** speaks.

**Chairperson Gibson:** opens the floor to public comment without response.

**On motion by Supervisor Frank R. Mecham, seconded by Supervisor Debbie Arnold, to waive the project's road improvement fee and waive the appeal fee of \$513, is discussed.**

**Ms. Whitney McDonald – Deputy County Counsel:** recommends a resolution with specific findings be brought back if this appeal is to be approved, with Board Members and Mr. Dave Flynn – Public Works responding.

**Ms. Rita Neal – County Counsel:** suggests staff bring back a proposed resolution with findings based on the testimony presented today to determine if there was sufficient nexus to approve the waiver of the fee. **The motion maker and the second withdraw their motion.**

**The Board continues this hearing to Tuesday, July 15, 2014.**

**Motion by:** Frank R. Mecham  
**Second by:** Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

**Board Business:**

- 48.** Submittal of a resolution authorizing: 1) the surplus and sale of County-owned real property at 790 Cornwall Street in Cambria by public auction; and 2) a budget adjustment to increase the Library's Facilities Planning Reserve, Fund 1205000000, by the amount of the net proceeds of sale. District 2.

**Chairperson Gibson:** opens the floor to public comment without response.

**Ms. Linda Van Fleet - General Services Agency:** states no bids were received; presents photographs of the subject property, and presents a new resolution for the Board’s consideration to reschedule the public auction to Tuesday, October 7, 2014.

**RESOLUTION NO. 2014-170, a second amended resolution of intention to surplus and sell County-owned real property in the unincorporated area of Cambria, adopted.**

**Motion by:** Bruce S. Gibson  
**Second by:** Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

On motion duly made and unanimously carried, the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, does now adjourn.

I, **JULIE L RODEWALD**, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors of the County of San Luis Obispo, and ex-officio clerk of the governing body of all other special assessment and taxing districts for which said Board so acts, do hereby certify that the foregoing is a fair statement of the proceedings of the meeting held Tuesday, July 08, 2014, by the Board of Supervisors of the County of San Luis Obispo, and ex-

officio the governing body of all other special assessment and taxing districts for which said Board so acts.

**JULIE L RODEWALD**, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors

By: /s/ Annette Ramirez, Deputy Clerk-Recorder

**DATED:** July 10, 2014